

San Bernardino Regional Advisory Committee (RAC) Minutes 10/8/2016

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Members Present

Douglas Perkins, Chair Jordan Wright Chris Rogel Julio Garnica Ernie Saldana Jilska Chandrasena Maia Pawooskar, Secretary

Members Not Present

Corrina Korpi, Vice Chair Tania Ramos

Public

On member of the public present

Meeting called to order at 9:40 am

- Quorum established
- Introductions
- Voting on the minutes approved unanimous
 - o Ernie first, Jordan second
- Voting on the flyer approved unanimous
 - o Jordan first, Ernie second
- Chris asked a question on what does seconding a motion mean. Tamica explained and handed out information on Bagley Keene.
- Tamica provided SCDD updates, Heroes, AB 1072, SD workgroup/CMS handout, and community outreach

- Secretary election, Maia
 - Jordan first from interim to permanent Secretary, second Ernie, approved
- Future meetings flyer
 - Chair Doug, brought up the schedule to see if they could go dark for that month.
 - o Chris would like to change the venue and not cancel the date.
 - Doug proposes to go dark for the month of December.
 - Jordan brought up the concern that going dark until February may be too huge of a gap.
 - Ernie proposed to have a meeting added in January and keep the existing meetings.
 - Jordan motioned to continue bi-monthly meeting and task staff to schedule calendar each federal fiscal year. Ernie, second.
 - This will not limit emergency meetings or impromptu meetings -Unanimous vote
- Maia Self Determination updates, we meet monthly. Will be dark in December.
 - SSDAC on October 27, 2016 in Sacramento, CA. More parents are attending. Parents are still hearing about self-determination for the first time. They do a training component at each meeting. She talked about the pilot project and the redacted PCP provided by SCDD Deputy Director to discuss in the meeting, so that families could discuss and see a plan and the components. Trainings need to take place throughout the community and at various times of the day.

Presentations

- SCDD
- SD

Future Items/Topics

- Jilska would like to do an off-site summit for a relay in the dark summit that has the support of the RAC as part of the planning committee as a future event.
- Chris would like Self Determination to think about persons with disabilities that are in the Developmental Centers to have the opportunity to participate. Personal story of his friend that went through the situation in 2012.

- Ernie, would like to do a tour of Canyon Springs. Tamica will look into setting up an appointment.
- Sierra Vista Tamica will look into staff training at the facility.

Meeting adjourn